

Prosperity Plan Steering Committee

2014-11-14 12:00:00.0

or immediately following the MTC Planning Committee, whichever is later
Claremont Conference Room (Second Floor) Joseph P. Bort MetroCenter 101 Eighth Street Oakland, CA 94607

This agenda was updated 2014-11-12 08:03:35.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Doug Johnson, MTC
djohnson@mtc.ca.gov, Vikrant Sood,
vsood@mtc.ca.gov, 510-817-5828;

Members

Scott Haggerty, ABAG Board Member Julie Pierce, ABAG Board Member Eric Mar, ABAG Board Member Dave Cortese, MTC Commissioner Jim Spering, MTC Commissioner Vacant, MTC Commissioner Christina Canaveral, Prosperity Co-Chair, CBO Vacant, Prosperity Co-Chair, NPO Laurel Prevetti, Prosperity Co-Chair, Public Carlos Romero, Housing Co-Chair, CBO James Pappas, Housing Co-Chair, NPO Duane Bay, Housing Co-Chair, Public Jane Martin, Equity Collaborative Co-Chair Gen Fujioka, Equity Collaborative Co-Chair K White, Community Foundation Margot Lederer Prad City/County At-Large Vacant, CBO At-Large

Staff Liaison

Doug Johnson, MTC; Vikrant Sood, MTC

1. Welcome, Introductions and Agenda Overview

Steering Committee Meeting Summary

Approve the September 12, 2014, Steering Committee meeting summary

2.

Action: Approval

- [Sept 12 SC Meeting Summary.pdf](#)

Final Project Deliverable

3. Presentation by Paul Peninger on emerging themes, issues and findings emerging from funded sub-grants

Action: Information/Discussion

Fair Housing and Equity Assessment

4. Presentation by Johnny Jaramillo and Vinita Goyal, ABAG on preliminary draft strategies

Action: Information/Discussion

Recommendation for Award ? Analysis Tool to Quantify Impacts of High-Wage Job Growth on Housing

5. Demand and Affordability (\$25,000)

Approve Joint Projects Team's Recommendation to award the grant to University of California Davis As a related item, Housing Working Group co-chairs will present potential response to the letter from the Bay Area Council and Building Industries Association related to this project

Action: Approval

- [Attachment 2 Memo Housing Study Award.pdf](#)

Recommendation for Award ? Capacity-Building, Communication and Dissemination Sub-Grants (\$112,500)

Approve Joint Projects Team's Recommendation to award a sub-grant to SPUR, Peninsula Interfaith Action

6. and San Mateo County Union Community Alliance

Action: Approval

- [Attachment 3 Memo Communications Awards.pdf](#)

Recommendation for Award ? Service Sector Worker Transportation Needs Assessment Study (\$37,500)

7. Action: Approval

- [Attachment 4 Memo Transportation Study Award.pdf](#)

8. Announcements and Public Comments

9. Adjourn

Next meeting

2015-01-09 12:00:00.0

Co-Chairs: Margot Prado, City of Oakland Carlos Romero, Urban Ecology

Staff Contacts: Vikrant Sood, MTC vsood@mtc.ca.gov, 510-817-5828

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

